

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, MAY 4, 2017, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES:

1. Open Session minutes of April 20, 2017
2. Executive Session minutes of April 20, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Gnarly Head Ribs Recipe contest, and Win a Night in Hollywood with Z. Alexander Brown sweepstakes
- (2) From Avid Marketing Group: Kronenbourg Las Vegas Trip & Carlsberg 170th Birthday Trip sweepstakes, Bitburger Beer & Sausage mail in rebates, Red Stripe and Heineken coupon offers
- (3) From MHW, Ltd., Re: Silk & Spice Portugal Red Wine label registration

c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Gnarly Head Ribs Recipe contest, and Win a Night in Hollywood with Z. Alexander Brown sweepstakes
- (2) From Avid Marketing Group: Kronenbourg Las Vegas Trip
- (3) To Avid Marketing Group: Kronenbourg Las Vegas Trip & Carlsberg 170th Birthday Trip sweepstakes, Bitburger Beer & Sausage mail in rebates, Red Stripe and Heineken coupon offers
- (4) To MHW, Ltd., Re: Silk & Spice Portugal Red Wine label registration

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND PRINCEVILLE: Approval of special request for tasting of 3 varieties of wine, per list, on April 27, 2017, and May 4, 2017 from 3:30 p.m. to 6:30 p.m.

- (2) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include the cordoned off outside area fronting the establishment, per diagram submitted, from 11:00 a.m. on May 6, 2017 to 2:00 a.m. on May 7, 2017.
- (3) SMITH'S TROPICAL PARADISE: Approval of special request for temporary decrease of premises for Taste of Hawaii event on June 4, 2017 from 11:00 a.m. to 3:30 p.m.
- (4) ST. REGIS PRINCEVILLE RESORT: Approval of special request for temporary increase of premises to utilize Fort Alexander Event Lawn, per diagram submitted, on May 1, 2017 from 7:00 p.m. to 10:00 p.m.
- (5) TORTILLA REPUBLIC: Approval of special request for temporary increase of premise to include area adjacent to the lanai, per diagram submitted on May 3,10,17,24 & 31, 2017; June 7,14,21 & 28, 2017; July 5,12,19& 26, 2017 from 3:30 p.m. to 6:30 p.m.; and on May 5, 2017; and July 28, 2017 from 5:30 p.m. to 9:00 p.m.
- (6) KAUAI KILOHANA PARTNERS: Approval of Application Nos. 2017-110 to 2017-112 filed on April 17, 2017 by Kauai Kilohana Partners dba Kiohana for Special Dispenser General licenses on April 23, 2017, and April 27, 2017 at Makanalani Unit 1 located at 5-2151 Kūhi'ō Highway, Kīlauea, Kauai, Hawaii; and on April 29, 2017 at the National Tropical Botanical Gardens located at 3530 Papalina Road, Kalāheo, Kauai, Hawaii.
- (7) KAUAI HUMANE SOCIETY: Approval of Application No. Free 2017-61 filed on April 18, 2017 by Kauai Humane Society for a Free One-Day Special Dispenser General license on June 24, 2017 from 1:30 p.m. to 6:30 p.m. at the Sheraton Lawn Cold Tennis Courts located at 2440 Hoonani Road, Kōloa, Kauai, Hawaii.
- (8) WAIPA FOUNDATION: Approval of Application No. Free 2017-62 filed on April 19, 2017 by Waipa Foundation for a Free One-Day Special Dispenser General license on May 13, 2017 from 5:30 p.m. to 9:30 p.m. at Waipa Foundation Community Kitchen & Hale Imu located at 5-5785 Kūhi'ō Highway, Hanalei, Kauai, Hawaii.
- (9) ROTARY CLUB OF KAPAA: Approval of Application No. Free 2017-63 filed on April 24, 2017 by Rotary Club of Kapaa for a Free One-Day Special Dispenser license on June 4, 2017 from 11:00 a.m. to 3:30 p.m. at Smith's Tropical Paradise located at 174 Wailua Road, Wailua, Kauai, Hawaii.
- (10) INTERCRUISES SHORESIDE & PORT SERVICES: Approval of Application Nos. 2017-115 for May 8, 2017; 2017-116 for May 9, 2017 (Radiance of the Seas); 2017-117 for May 28, 2017; and 2017-118 for May 29, 2017 (The World) for Transient Vessel Licenses for the above mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above mentioned dates at 8:00 a.m. to depart at 5:00 p.m.

2. VIOLATION REPORTS:

THE LODGE AT KOKEE: Violation of Rule 3.12 Commission Orders

3. CHANGE IN CORPORATE OFFICERS:

- a) MEA INU BAR & GRILL/TIKI BAR & LOUNGE: Election of Jon W. Stentz as Secretary, and change of title of Jeffrey L. Poersch from Secretary to Assistant Secretary.
- b) SEVEN-ELEVEN HAWAII, INC.: Removal of Toshifumi Suzuki as Chairman of the Board.

4. CHANGE IN CORPORATE STRUCTURE:

FOH HOSPITALITY, LLC dba THE WESTIN PRINCEVILLE OCEAN RESORT VILLAS: Insertion of intermediary limited liability company FOH Holdings, LLC; Removal of Marshall James Donat as Vice President and Secretary, Michael Thomas Dojlidko as President, and Jason Ronald Creed as Vice President and Treasurer.

5. SOLICITOR'S PERMIT:

WESLEY SAKAMOTO: Application No. 2017-113 filed on April 13, 2017 by Wesley Sakamoto for a Solicitor's Permit in the County of Kauai to represent The Cherry Company, Ltd., a Wholesale General licensee in the City & County of Honolulu. Deposited \$180.

6. NEW LIQUOR LICENSE:

EL AZTECA: Application No. 2017-114 was filed on April 20, 2017 by Cloroshko LLC dba El Azteca for a Restaurant General (no live entertainment, no dancing) license located at 3830 Hanapēpē Road, Hanapēpē, Kauai, Hawaii. Deposited \$450.

7. EXEMPTION OF RULE 7.12(b):

- a) KAUAI BEACH RESORT: Kapa'a High School overnight event in the Jasmine Ballroom, from May 19, 2017 at 10:00 p.m. to 6:00 a.m. May 20, 2017.
- b) GRAND HYATT RESORT & SPA: Waimea High School overnight event in the Grand Ballroom, from May 19, 2017 at 10:00 p.m. to 6:00 a.m. May 20, 2017

8. EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-4, §92-5 (a) (4), the purpose of this Executive Session is to discuss the County of Kauai Grievances and Complaints Policy for Department Heads that can be Removed by County Boards and Commissions. This consultation involves consideration of powers, duties, privileges, immunities and/or liabilities of the Liquor Control Commission as the may relate to this agenda item.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov